



7905-01

## **RAILROAD RETIREMENT BOARD**

### **Sunshine Act Meetings**

**TIME AND DATE:** 10:00 a.m., December 18, 2019

**PLACE:** 8<sup>th</sup> Floor Board Conference Room, 844 North Rush Street, Chicago, Illinois, 60611

**STATUS:** The initial part of this meeting will be open to the public. The rest of the meeting will be closed to the public.

### **MATTERS TO BE CONSIDERED:**

#### **PORTIONS OPEN TO THE PUBLIC:**

1. Update from the SCOTUS Working Group
2. Discussion of Disability Determinations and Procedures
3. Oversight of the National Railroad Retirement Investment Trust

#### **PORTIONS CLOSED TO THE PUBLIC:**

4. Senior Executive Service Performance Evaluations

**CONTACT PERSON FOR MORE INFORMATION:** Stephanie Hillyard, Secretary to the Board, Phone No. 312-751-4920

(Authority 5 U.S.C. 552b)

Dated: December 5, 2019.

**Stephanie Hillyard,**

*Secretary to the Board*